



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
June 19, 2014
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on June 19, 2014, in the Council Chambers, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 6:00 p.m. by Dennis Carter-Edwards, Chair in the Council Chambers, City Hall.

Present:

Dennis Carter-Edwards, Chair
Michael Bell
Bruce Stonehouse
Peer Christensen
Dirk Verhulst
Emerance Baker – EC3 Secretary
Councillor Parnell (6:10 p.m.)

Regrets:

Councillor Pappas

Staff:

Ken Doherty, Director of Community Services
Becky Rogers, Manager, Arts, Culture and Heritage
Erik Hanson, Heritage Resources Coordinator
Kathryn McLeod, Heritage Researcher
Kendra Sedgwick, Committee Coordinator

Minutes – May 8, 2014

Moved by Peer Christensen

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on May 8, 2014 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

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Consent Agenda

No items were passed as part of the Consent Agenda.

Moved by Dirk Verhulst

That the rules of procedure (16.16.8) be suspended to permit questions from members of the public in attendance.

“CARRIED”

**Director of Community Services
Report ACHAC14-026
Canoe Museum Presentation**

Moved by Peer Christensen

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-026, dated June 19, 2014 of the Director of Community Services, as follows:

That a presentation from Richard M. Tucker, the Executive Director of the Canadian Canoe Museum, relating to the Canoe Museum’s opportunity to relocate to the Parks Canada Lift Lock location, be received for information.

“CARRIED”

Moved by Bruce Stonehouse

That Council be advised of the Arts, Culture and Heritage Advisory Committees’ endorsement of Report ACHAC14-026, when the Canoe Museum presentation is given at the Committee of the Whole meeting on June 23, 2014.

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC14-025
Presentation by ERA Architects

Moved by Michael Bell

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC14-025, dated June 19, 2014 of the Heritage Resources Coordinator, as follows:

- a) That a presentation from Lindsay Reid of ERA Architects Inc. providing an update on the heritage conservation district study in the Avenues neighbourhood, be received for information; and**
- b) That a presentation from Lindsay Reid of ERA Architects Inc. providing an overview of the study on heritage significance of the Crescent Street neighbourhood, be received for information.**

“CARRIED”

Councillor Parnell left the meeting at 7:10 p.m.

Heritage Resources Coordinator
Report ACHAC14-027
Heritage Preservation Office Activity Report

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-027 dated June 19, 2014 of the Heritage Resources Coordinator, as follows:

That the report with respect to the monthly activities of the Heritage Preservation Office for May, 2014 be received for information.

“CARRIED”

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Other Business

Moved by Bruce Stonehouse

That the AHCAH Chair send a letter to Fynn Leitch thanking her for her service on ACHAC and congratulating her on the employment with the Peterborough Art Gallery.

"CARRIED"

Next Meeting

The Chair indicated that the next scheduled meeting is September 11, 2014.

Adjournment

Moved by Peer Christensen

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 7:50 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair